Arlington Contributory Retirement Board Agenda for April 26, 2018 @4:30 PM Senior Center Ground Floor Conference Room

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants #7-2018 and #8-2018, Payroll Warrant April 2018

Motion and vote to approve Minutes for March 2018

Motion and vote to approve February 2018 Trial Balances

Motion to approve new town member

<u>Name</u>	Date of Membership	<u>Percentage</u>	<u>Position</u>
Kyle Bartholomew	04-01-2018	9+2%	Police Officer
Kristine Shah	04-23-2018	9+2%	Supervisor of Volunteer Services
Erin Zwirko	04-23-2018	9+2%	Assistant Planning Director

Motion to approve new school members

<u>Name</u>	Date of Membership	<u>Percentage</u>	<u>Position</u>
Matthew Curran	02-26-2018	9+2%	Teacher Assistant
Arthur Niakaros	04-09-2018	9+2%	Teacher Assistant
Karla Palter	03-26-2018	9+2%	Teacher Assistant

Motion to approve retirement application for Tu Truong

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Tu Truong	4/24/1955	12 years 7 months	1	School/Bus Driver	Y	C	4/28/2018
rruong	4/24/1955	7 months	I	School/Bus Driver	ľ	C	4/28/201

Motion and vote of accumulated deductions for Lora Lou Christensen Motion and vote for a refund of accumulated deductions for Lora Lou Christensen in the amount of \$7,857.98. Ms. Christensen had 9 years and 3 months of creditable service working for the School Department as Teacher Assistant.

Motion and vote a rollover of accumulated deductions for Rebecca Morin Motion and vote a rollover of accumulated deductions for Rebecca Morin in the amount of \$ 1,145.69. Ms. Morin had 7 months of creditable service working for the School Department as Teacher Assistant.

Motion and vote of accumulated deductions for Michael Williams

Motion and vote for a refund of accumulated deductions for Michael Williams in the amount of \$ 19,678.47. Mr. Williams had 3 years and 9 months of creditable service working for the School Department as a Bus Driver.

New Business Vote to Have Stone Consulting perform an OPEB Valuation

Executive Session

Adjourn